



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday June 19, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Dennis Robbins, Council Member
Ed Grant, Planning Commissioner
Eric Gerster, Vice Chair
Chris Jones, Design Member
Ali Fakhri, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Jesus Murillo
Meredith Tessier
Steve Perone

CALL TO ORDER

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the June 19, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of June 5, 2014 Development Review Board Meeting Minutes

BOARD MEMBER BOLLINGER MOVED TO APPROVE THE JUNE 5, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 65-DR-2013 GOAZ Motorcycle Support Facility

VICE CHAIR GERSTER MOVED TO APPROVE 65-DR-2013 SECONDED BY COMMISSIONER GRANT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBERS GULINO AND FAKIH RECUSING THEMSELVES.

4. 13-DR-2014 Verizon PHO Plaza Conference (Small Cell)

BOARD MEMBER GULINO MOVED TO APPROVE 13-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:05 P.M.